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Executive Director
Sandra Fitzpatrick

CCoA STATE PLAN ON AGING COMMITTEE

**February 2, 2009
1:30 p.m – 3:30 p.m.**

**Holiday Inn Capitol Plaza
Board Room
300 J Street, Sacramento, CA 95814
(916) 446-0100**

PROPOSED AGENDA

Committee Members

Lily Chen, Sharon Monck, Erica Goode, Donna Ueland (Chair) and Leah Wyman

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call To Order
- II. Introductions
- III. Review Committee Charge (Fitzpatrick)
- IV. Committee Chair Remarks (Ueland)
- V. Plan Status To Date (Long)
- VI. Next Steps/Follow Up
- VII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.